

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045856

FILED
Feb 23, 2004
Secretary of State

Entity Name: LIQUID SPORTS, INC.

Current Principal Place of Business:

5724 SOUTHWEST 131ST TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5724 SOUTHWEST 131ST TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1103675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESANDRO, CAUIGLIA
5724 SW 131 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALEJANDRO, CAVIGLIA
5724 SW 131 TERRACE
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SILVIA CAVIGLIA

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAVIGLIA, ALEJANDRO
Address: 5724 SOUTHWEST 131ST TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO CAVIGLIA

MR

02/23/2004

Electronic Signature of Signing Officer or Director

Date